

**BOARD OF INVESTMENT TRUSTEES
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS**

101 Monroe Street, 9th floor, Rockville, MD 20850

Friday, September 29, 2017

OPEN SESSION

P R E L I M I N A R Y A G E N D A

11:30	Call to Order		<i>Renne</i>
11:30	Consent Agenda <i>Approve items</i>	Attach A	
PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b) (5).			
1:00	Election of Officers <i>Approve</i>	Attach B	<i>Renne</i>
	2018 Meeting Schedule <i>Approve</i>	Attach C	
1:15	ADJOURN		